RESOLUTION 2002-18-CM AUTHORIZING CREDIT CARD PURCHASING

WHEREAS, the Board of Commissioners of Tippecanoe County, pursuant to Ordinance No. 1998-32-CM, established purchasing agents for Tippecanoe County; and

WHEREAS, the Board of Commissioners of Tippecanoe County pursuant to Ordinance No. 1998-33-CM, established purchasing rules and policies for Tippecanoe County; and

WHEREAS, the Tippecanoe County Purchasing Rules authorize the County's purchasing agents to purchase supplies with an estimated cost of less than Twenty Five Thousand Dollars (\$25,000.00) on the open market without inviting or receiving quotes; and

WHEREAS, the Board of Commissioners of Tippecanoe County desires to facilitate such small purchases by authorizing certain purchasing agents to use credit cards.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Tippecanoe County that the following purchasing agents of the County be and the same are hereby authorized (sic) make small purchases as defined by the County's Purchasing Rules and Policies by means of credit cards:

- (a) the Board of Commissioners of Tippecanoe County, Indiana;
- (b) the Sheriff of Tippecanoe County; and
- (c) such County employees as are designated from time to time, in writing, by the Board of Commissioners of Tippecanoe County.

BE IT FURTHER RESOLVED that in consideration of the County's Purchasing Policy defining small purchases as those costing less than Twenty Five Thousand Dollars (\$25,000.00), the maximum credit limit authorized for any such credit card shall be Twenty Five Thousand Dollars (\$25,000.00).

BE IT FURTHER RESOLVED that credit cards shall only be used for the purchase of supplies for which funds have been appropriated by the Tippecanoe County Council.

BE IT FURTHER RESOLVED that purchasing agents shall not be authorized to incur interest charges on credit card purchases.

BE IT FURTHER RESOLVED that the Board of Commissioners of Tippecanoe County be and it is hereby authorized to contract with credit card issuers for the issuance of credit cards to the purchasing agents authorized herein for the purposes set forth in this Resolution.

DULY PASSED AND ADOPTED this $\underline{6}^{th}$ day of \underline{May} , 2002 by the Board of Commissioners of the County of Tippecanoe, State of Indiana, having been passed by a vote of $\underline{3}$ in favor and $\underline{0}$ opposed.

VOTE	BOARD OF COMMISSIONERS OF TIPPECANOE COUNTY
Yes	John Knochel, President
Yes	KD Benson, Vice President
Yes ATTEST:	Ruth Shedd, Member

Robert Plantenga, Auditor of Tippecanoe County